

Staff Council Meeting Agenda – October 21, 2009
Lincoln Park Campus: Student Center, room 325 | 2:30 – 4:30 pm

- 1. General Business and Announcements** 2:30 – 2:45

Report on Student Efforts for continued MAP Funding
Dillon Goodson, President, Student Government Association

 - Approve September Minutes
 - St. Vincent's Week Clothing Drive, Heart Walk and Health Faires
- 2. Voice of Staff & Flash Poll Results** 2:45 – 3:00

Communication Committee
- 3. Programs and Green Efforts from Procurement** 3:00 – 3:15

Overview of Procurement Services including discounts and sustainability efforts.
Jeff Bromberek, Director, Procurement Services
- 4. Council Standing Committee Reports** 3:15 – 3:30

Reports from Staff Council appointed representatives to University-wide committees as well as updates from the six Council standing committees.

Staff Resources – Brian Maj
Membership & Events – Tammy Wideman
Effectiveness – David Valadez
Fiscal Advisory – Margaret Strzynski
Diversity – Edwin Darrell
Communications – Nancy Hashimoto
- 5. Review of Policies** 3:30 – 3:45

Per its Constitution, Staff Council is charged to review all new and revised university policies and procedures that have significant staff impact.

 - *Performance Appraisal Policy*
Mary McGuinness, Manager, Workplace Learning & Performance,
Human Resources
- 6. Council Standing and University-wide Committee Reports, Cont.** 3:45 – 4:15

University Benefits and Compensation (UBCC) – Cary Cline, Joe Filkins, Brian Maj
President's Diversity Council (PDC) – Edwin Darrell, Brian Maj
Athletic Board – Joe Filkins
Campus Recreation Committee – Margaret Strzynski
- 7. Executive Session** 4:15 – 4:30

Annual Salary Notification Proposal
Brian Maj, Chair, Staff Resources Committee
- 8. Adjourn** 4:30

Staff Council meetings are typically held on the third Wednesday of every month and are open to all members of the DePaul community. **Any Council member who is unable to attend the monthly meeting is asked to contact Eric Nelson, Staff Council Secretary, if possible at least 24 hours prior to the meeting.** For more information about Staff Council visit our website at: <http://staffcouncil.depaul.edu/>.